



# TOLL BRIDGE PROGRAM OVERSIGHT COMMITTEE

CALTRANS BAY AREA TOLL AUTHORITY CALIFORNIA TRANSPORTATION COMMISSION

## TBPOC MEETING MINUTES

December 13, 2012, 11:30 PM – 2:00 PM

**Attendees:** TBPOC Members: Steve Heminger (Chair), Bimla Rhinehart, and Malcolm Dougherty  
PMT Members: Tony Anziano, Andrew Fremier, and Stephen Maller  
Participants: Ade Akinsanya, Amer Bata, Bill Casey, Michele DiFrancia, Rich Foley, John Goodwin, Beatriz Lacson, Richard Land, Peter Lee, Bart Ney, Dina Noel, Bijan Sartipi, Randy Rentschler, Saeed Shahmirzai, Patrick Treacy, and Deanna Vilchek

Convened: 1:09 PM

Items		Action
1.	<b>CHAIR'S REPORT</b> <ul style="list-style-type: none"><li>The Chair noted the following:<ol style="list-style-type: none"><li>The intense media inquiries that the Program and New East Span project has experienced in recent months should not make us lose sight of our goal to open the bridge as scheduled.</li><li>The press reports regarding the status of the Public Information Office contract is a subject for a future discussion.</li></ol></li></ul>	
2.	<b>CONSENT CALENDAR</b> <ol style="list-style-type: none"><li>TBPOC Meeting Minutes<ol style="list-style-type: none"><li>November 7, 2012 Meeting Minutes<ul style="list-style-type: none"><li>The Chair pulled the minutes to discuss revising Action item 4a, a) (2) on page 3, to be consistent with Action item 4c, first bullet, on page 4. The other members concurred with the revision.</li></ul></li></ol></li><li>Contract Change Orders (CCOs)<ol style="list-style-type: none"><li>Yerba Buena Island Transition Structures (YBITS) No. 1 Final CCO 901-S2 (Furnish and Install CCTV</li></ol></li></ol>	<ul style="list-style-type: none"><li>The TBPOC <b>APPROVED</b> the November 7, 2012 Meeting Minutes, as revised - change Action item 4a, a) (2) on page 3 from "book (public funding)" to "book (private funding)" to correctly reflect the discussion at the November 7, 2012 meeting.</li><li>The TBPOC <b>APPROVED</b> CCO 901-S2, as presented.</li></ul>

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Items	Action
Security Cameras), \$5,359,813	
<p><b>3. PROGRESS REPORTS</b></p> <p>a. Project Progress and Financial Update November 2012</p> <ul style="list-style-type: none"> <li>• P. Lee reported that the November 2012 monthly report was approved by the PMT under a TBPOC-delegated authority and delivered to the BATA Oversight Committee yesterday. He requested TBPOC confirmation of this approval.</li> </ul>	<ul style="list-style-type: none"> <li>• The TBPOC confirmed PMT <b>APPROVAL</b> of the Project Progress and Financial Update November 2012, as delegated by them.</li> </ul>
<p><b>4. PROGRAM ISSUES</b></p> <p>a. Bay Bridge East Span Opening Update</p> <ul style="list-style-type: none"> <li>• S. Maller reported on the status of the New East Span opening celebration activities.</li> <li>○ The team met with Business, Transportation and Housing Secretary B. Kelly and staff members of the Governor's office and California Highway Patrol on December 4, and presented the New East Span opening celebration proposal approved by the TBPOC. The Governor desires a simple, elegant and accessible opening celebration. A follow-up meeting is scheduled for December 20.</li> <li>○ The Bay Bridge Alliance (BBA) fundraising effort is in place. They are setting up meetings with potential media sponsors (Hearst Media Services and CBS Corp. /KPIX-TV) which are expected to result in agreements by mid-December. Bridge media access will not be limited to the sponsors but will be accessible to all media.</li> <li>○ An overview of the revised 1.5-day celebration elements, costs and expected attendance was provided.</li> <li>○ The estimated cost (not included in the event proposal approved by the TBPOC on November 7) to transport people, who are neither concert ticketholders nor Opening Ceremony participants/</li> </ul>	

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Items	Action
<p>invitees, from Oakland and San Francisco to Treasure Island to view the Bridge Lighting/Fireworks Spectacular, was presented.</p> <p>b. Senate Hearing Update</p> <ul style="list-style-type: none"><li>• T. Anziano reported that the November 28 Senate Transportation Committee hearing went as anticipated. The Legislative Analyst Office (LAO) review remains unknown.</li><li>○ M. Dougherty indicated that the Department is working with the Senate Transportation Committee to close this issue out (this hearing being the fourth in the series).</li><li>○ The Department is finalizing the GamDat report by end of the month. When ready, the report will be released to the Peer Review Panel, whose report will be available after the related Federal Highway Administration (FHWA) review is received (anticipated at end of December).</li><li>○ BAMC is packaging material on foundation data on the Benicia-Martinez, Richmond-San Rafael and West Approach spans.</li></ul>	<ul style="list-style-type: none"><li>• Staff to include a standing item on the TBPOC meeting agenda regarding the Toll Bridge Program foundation review until its conclusion.</li></ul>
<p>5. <b>SAN FRANCISCO-OAKLAND BAY BRIDGE UPDATES</b></p> <p>a. Corridor Update/Schedules</p> <ul style="list-style-type: none"><li>• T. Anziano provided progress highlights of ongoing work.</li><li>○ YBITS1 schedule slipped two weeks, but will not affect seismic safety opening (SSO).</li><li>○ OTD2 SSO ready date slipped due to groundwater intrusion caused by the heavy rains. A substantial cushion in the schedule mitigated this slippage.</li></ul>	
<p>6. <b>DUMBARTON BRIDGE SEISMIC RETROFIT UPDATE</b></p> <p>a. Completion Event</p> <ul style="list-style-type: none"><li>• B. Ney reported that a two-fold</li></ul>	

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Items	Action
<p>celebration is planned:</p> <ol style="list-style-type: none"><li>1) A media event scheduled as early as this Friday or next week to showcase the scope/ completion of the project; and</li><li>2) An SSO event for the completion celebration in January 2013, similar to that of the Antioch Bridge but with better attendance by media and political visitors anticipated due to its closer proximity.</li></ol> <ul style="list-style-type: none"><li>○ Contract completion is scheduled for March 2013.</li></ul>	
<p>7. <b>OTHER BUSINESS</b></p> <ul style="list-style-type: none"><li>• The next TBPOC meeting is on January 3, 2013, 10:00am – 1:00pm, in Oakland.</li></ul>	

Adjourned: 1:39 PM

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**TBPOC MEETING MINUTES**  
December 13, 2012, 11:30 AM – 2:00 PM

**APPROVED BY:**

  
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**STEVE HEMINGER**, TBPOC Chair  
Executive Director, Bay Area Toll Authority

1/3/13  
Date

  
\_\_\_\_\_  
**BIMLA G. RHINEHART**, TBPOC Vice-Chair  
Executive Director, California Transportation Commission

1/3/13  
Date

  
\_\_\_\_\_  
**MALCOLM DOUGHERTY**  
Director, California Department of Transportation

1/3/2013  
Date